



## **Finance Committee**

**May 3, 2010**

**5:45 PM**

### **Minutes**

**Call to order:** Mrs. Rush-Ekelberry called the meeting to order at 5:45pm.

**Roll Call:** Present for roll call was Mrs. Rush-Ekelberry, Mr. Donahue, Dr. Bender  
Also in attendance: Mayor Ebert, Nanisa Osborn (Finance Director), Matt Peoples (Public Works Director) and Chris Strayer (Development Director)

Motion to approve minutes of the April 5<sup>th</sup>, 2010 Finance Committee meetings made by Mr. Donahue; seconded by Mr. Deeds.

**VOTE:**       **AYES:**       **Mr. Donahue, Dr. Bender, Mrs. Rush-Ekelberry, Mr. Deeds**

**NAYS:**

Motion Carried.

**Pended Items:** None

### **New Items for Discussion**

#### **10-08       Plan Review Fee Revisions**

This has been to the service committee, but Ms. Osborn wanted Finance Committee to look over it. Three items from the area of Civil Engineering Plan review are changing. The original plan review fees were set from recommendations from the engineer and costs from large projects. They have since realized that the fees are much higher than they need to be. The new prices will be \$100 per sheet for residential and non-residential projects and GIS updates will be \$25 / sheet. Discussion ensued.

#### **Development Director's Report:**

Mr. Strayer noted that the demolition of Davis Paints and he is working on getting the costs of that lowered.

Goddard School and Discount Tire both have applications going in front of Planning and Zoning. Discussion ensued.

Mrs. Rush-Ekelberry stated that there will be aerial photos taken of Canal Point in the days to come.

#### **Finance Director's Report:**

Ms. Osborn handed out copies of the new codified ordinances and is seeking a sponsor. Mr. Donahue will sponsor it. After three readings, it will be passed as an emergency. First reading will be on the 17<sup>th</sup> of May.

Ms. Osborn will be out of the office May 7<sup>th</sup> - 16<sup>th</sup>.

The Rutherford/Robinette/Eichhorn notes were sold for 1.55%. Any requests for additions to the 2011 budget must go to the appropriate managers by e-mail before May 28<sup>th</sup>.

**Other Business:**

Next Meeting will be June 7, 2010 at 5:45 PM

Mr. Donahue moved to adjourn this meeting of the finance committee and was seconded by Mr. Deeds.

**VOTE:**       **AYES:**       **Mr. Donahue, Dr. Bender, Mrs. Rush-Ekelberry, Mr. Deeds**

**NAYS:**

Motion Carried.

Meeting adjourned at 5:59pm